DISTRICT V ADVISORY BOARD AGENDA

October 3, 2005 7:00 p.m.

Auburn Hills Golf Course Clubhouse 443 S. 135th West

ORDER OF BUSINESS

Call to Order

Approval of Minutes for August 1, 2005 and September 6, 2005 Approval of Agenda for October 3, 2005

Staff Reports

1. Community Police Report

Community Police Officers for beat areas in District V will report on specific concerns.

Recommended Action: Receive and file

Unfinished Business

2. Meadow Park Encroachment

Kurt Schroeder, Office of Central Inspection, will report on the OCI permitting process and the specific site plan for constructing a shed 434 S. Firefly. OCI inspection requirements/procedures will also be reviewed.

Recommended Action: Receive and file

New Business

3. Sexually Oriented Businesses

Kurt Schroeder, Office of Central Inspection, will present a conceptual overview of proposed United ZC and licensing ordinance amendments regarding adult entertainment or sexually oriented businesses for Board review.

Recommended Action: Provide feedback and input on the proposed changes, and receive and file the staff report.

4. Community Services Block Grant (CSBG) Review Committee

Sarah Gilbert, Career Development Services, will provide information on the role of the committee and request volunteers from the Board to serve.

Recommended Action: District Advisory Board Members volunteer to be appointed or stand for election to the CSBG Review Committee.

5. Petition to pave University, between Maple Lane and Arapaho

Steve King, Public Works Engineering, will present a new petition to pave University as a connecting road between Maple Lane and Arapaho as previously requested by the District Advisory Board. The signatures on the new petition represent 7 of 25 (28%) resident owners and 61.22% of the improvement district area

Recommended Action: DAB make recommendation to approve the petition

Public Agenda

This portion of the agenda provides an opportunity for citizens to present items not shown as part of the regular meeting agenda.

6. Scheduled items - No items scheduled.

Off-agenda items

Recommended Action: Provide recommendations for staff action.

Board Agenda

7. Updates, Issues, and Reports

Report on activities, events, or concerns in the neighborhoods and/or District V.

Council Member Martz

Cotillion issues

DAB Members

Concerns/issues/updates

Recommended Action: Address items, as appropriate.

Next Meeting

The next meeting for District Advisory Board V will be scheduled at Auburn Hills Clubhouse on the regular meeting date of the first Monday of the month, 7:00 p.m. on November 7, 2005.

Adjournment